



## Chicago Metropolitan Agency for Planning (CMA) Board

### Annotated Agenda

Wednesday, May 9, 2018

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

PLEASE BE ADVISED IN RESPONSE TO PUBLIC ACT NO. 100-0479,  
CMA BOARD MEETINGS WILL BE [LIVE STREAMED ON YOUTUBE](#)

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—April 11, 2018**  
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
  - 4.2 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 Pavement Data Collection and Pilot Pavement Management Program for Northeastern Illinois
  - 5.2 Comprehensive Plan for the Village of Beecher, Illinois
  - 5.3 DuPage County Route 83 Corridor Land Use Plan
  - 5.4 AV Services for the ON TO 2050 Launch Event
- ACTION REQUESTED: Approval
- 6.0 **Committee Reports**  
A written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.  
ACTION REQUESTED: Information
- 7.0 **DRAFT FY 2019 Budget and Work Plan**  
Staff will present the proposed FY 2019 budget and work plan for discussion. Board approval will be requested at the June meeting.  
ACTION REQUESTED: Discussion

**8.0 ON TO 2050 Communications Material**

Staff will present the overall design and visual assets currently in development for the comprehensive regional plan. Included will be the ON TO 2050 web (with interactive infographics and maps), urban design illustrations, and photo library, previewing content that will not be public until the plan launch on October 10, 2018.

ACTION REQUESTED: Information

**9.0 State Legislative Update**

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Agenda](#).

ACTION REQUESTED: Approval

**10.0 Other Business**

**11.0 Next Meeting**

The Board is scheduled to meet next on June 13, 2018.

**12.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**13.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

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|--|--|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Al Larson         | <input type="checkbox"/> Matthew Walsh   |
| <input type="checkbox"/> Rita Athas            | <input type="checkbox"/> Andrew Madigan    | <input type="checkbox"/> Terry Weppler   |
| <input type="checkbox"/> Frank Beal            | <input type="checkbox"/> John Noak         | <input type="checkbox"/> Diane Williams  |
| <input type="checkbox"/> Matt Brolley          | <input type="checkbox"/> Martin Oberman    | <input type="checkbox"/> Sean McCarthy   |
| <input type="checkbox"/> Franco Coladipietro   | <input type="checkbox"/> Rick Reinbold     | <input type="checkbox"/> Leanne Redden   |
| <input type="checkbox"/> Janel Forde           | <input type="checkbox"/> Carolyn Schofield | <input type="checkbox"/> Justine Sydello |